

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and the Unincorporated Area

AGENDA

Wednesday, May 9, 2007
5:30 p.m.

Tigard Public Library
2nd Floor Conference Room
13500 SW Hall Blvd.
Tigard, OR 97223

- 1. Call to Order, Roll Call and Introductions**
Call the meeting to order, staff to take roll call.
- 2. Approval of Minutes – April 11, 2007**
Motion from the Board to approve the minutes.
- 3. Public Comments**
Call for any comments from the public.
- 4. Egbert Credit for Leak Request - Bob Sesnon (5 minutes)**
- 5. Logan Appeal of Leak Credit - Bob Sesnon (5 minutes)**
- 6. Discussion of Water Building Agreement - Attorney Ramis (20 minutes)**
- 7. Update on Water Supply Options - John Goodrich (5 minutes)**
- 8. Informational Items – John Goodrich**
- 9. Non-Agenda Items**
Call for non-agenda items from Board.
- 10. Next Meetings -**
 - **June 13, 2007, 5:30 p.m.**
Tigard Public Library, 2nd Floor Conference Room, 13500 SW Hall Blvd., Tigard, Oregon
 - **June 19, 2007, Time to be announced**
Joint Meeting with the Tigard City Council
Tigard City Hall, 13125 SW Hall Blvd., Tigard Oregon
- 11. Adjournment**
Motion for adjournment.

A light dinner will be provided.

Executive Session: The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.